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JAIRO EMILIANI

PUBLIC ACCOUNTANT

6430 W 24TH CT ~ HIALEAH FL 33016 ~ USA Phone 3053648969 ~ Fax 3053648579 # Email JEMILVE@AOL.COM

TRANSMITTAL

February 4th, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROSNOR INVESTMENTS INC

Please find enclosed one original and one copy of Articles of Amendment to Articles of Incorporation of Rosnor Investments inc, and a check in the amount of \$43.75 to cover filing fees and a certified copy.

After this amendment is been duly files, please return it to me.

Any comments on this filing, please forward to:

JAIRO EMILIANI SPEED PARALEGAL SERVICES, INC 6430 W 24TH CT HIALEAH FL 33016

JAIRO EMILIANI

truly yours,

PUBLIC ACCOUNTANT

6430 W 24TH CT ~ HIALEAH FL 33016 ~ USA Phone 3053648969 ~ Fax 3053648579 ~ Email JEMILVE@AOL.COM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROSNOR INVESTMENTS INC

Persuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following article (s) of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED ARTICLE 1, PROVIDED AS FOLLOWS:

ARTICLE I,
The name of the o

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The name of the corporation is: ROSNOR INVESTMENTS INC

ARTICLE I, AMENDED AS FOLLOWS:

ARTICLE I-NAME-

The name of the corporation is:

TENDER MANAGEMENT INC

SECOND: The date of this amendment's adoption is the 4th day of the month of february, 2003

THIRD: This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of the month of February, 2003

NORBERTO FUEGUEL

INCORPORATOR